

**Island County Board of Health**  
**Regular Session**  
**May 19, 2014**  
**Commissioner's Hearing Room (B-102) in the Island County Annex Building**  
**(1 NE 6<sup>th</sup> Street)**

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**AGENDA**

**1:15 pm - Call to Order:** Welcome to this regularly scheduled Island County Board of Health meeting.

**Additions or Changes to the Agenda**

**Approval of the Minutes of April 21, 2014 Regular Session**

Attachment

**Public Input or Comments:** The Board values the public's input and ideas, and sets aside this time called "Public Input or Comments" to listen to comments about subjects of a health related nature that are not on the agenda. The Board will take all information under advisement, but generally will take no action unless the subject is emergent in nature. To ensure your comments are recorded properly, state your name and address clearly into the microphone, and please try to limit your comments to two minutes. The Board will entertain public comment on agenda items as they come up for board discussion.

**Presentation(s): None**

**Contract(s):**

- |  |                     |
|--|---------------------|
| 1. Washington State Department of Health Consolidated Contract (Amendment #14) |                     |
| Contract No.   | C16886 Keith Higman |
| Amendment Amount:  | \$49,091 Attachment |
| Contract Amount:   | \$2,209,222         |

**Legislative Updates:** None

**Report from the Health Department**

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|---|--------------|
| 1. Discussion of Island County Public Health's Strategic Plan Revisions | Keith Higman |
| Revised Strategic Plan & Resolution HD-01-14                            | Attachment   |
| 2. Linda Lee Martens Health Hero Awards Ceremony tonight                | Keith Higman |
| 5:00pm at Pacific Rim Institute for Environmental Stewardship Granary   | Attachment   |
| Auditorium – 180 Parker Road, Coupeville WA                             |              |

**Adjourn:** The next regularly scheduled meeting of the Board of Health will be held in the Commissioner's Hearing Room (B-102) at 1:15 p.m. on June, 16<sup>th</sup>, 2014.

Brad Thomas, M.D., Executive Secretary to the Board of Health (360) 240-5575